



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

RTM Rules & Procedures Committee

Chairman Jackie Massett, Representatives Joe Baril, Neal Gardner, Patrice Granatosky and Dana Semeraro

Wednesday, July 10, 2013

6:00 PM

Groton Senior Center-Classroom Room C

SPECIAL MEETING

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **UNFINISHED BUSINESS**

4. **NEW BUSINESS**

2013-0174 Review of RTM Rule 8.1 - Personal Interest/Conflict of Interest

REVIEW OF RTM RULE 8.1 - PERSONAL INTEREST/CONFLICT OF INTEREST

Legislative History

6/12/2013 Representative Town Meeting Referred RTM Rules & Procedures Commi

Rep. Gardner requested a referral to the Rules and Procedures Committee relating to RTM Rule 8.1 - Personal interest/Conflict of interest. He believes there was a violation of this rule during the RTM annual budget meeting and would like the committee to investigate his complaint and review the existing language.

Moderator Ambroise noted that any amendment recommended by the committee will require either a two-thirds vote of those present and voting with prior notice or by a majority vote of the full RTM.

2013-0175 Review of RTM Rule 6.2.1 - Appointment of Chairs for Standing Committees

REVIEW OF RTM RULE 6.2.1 - APPOINTMENT OF CHAIRS FOR STANDING COMMITTEES

Legislative History

6/12/2013 Representative Town Meeting Referred RTM Rules & Procedures Commi

Rep. Gardner requested a referral to the Rules and Procedures Committee for RTM Rule 6.2.1 - Committee Membership and Chair Appointment. He complained that the current RTM Committee Chairs and the Moderator are predominately from the City of Groton districts. He feels that this is biased and asked that the language be revised to base appointments on population.

Moderator Ambroise explained the process that was followed for the current appointments and noted that rule 6.2.1 allows the body to specifically instruct the Moderator on committee appointments by a two-thirds vote of the members present. He noted that member information sheets are reviewed when placing members on a committee. He stated that he tries to give members their first or second committee choices and that chairs are chosen based on experience.

5. **Consideration of Committee Referral Items as per Referral List**

6. **ADJOURNMENT**

For the committee to meet, we need a quorum. Please let the clerk's office (441-6643) know ASAP if you will not be able to attend this meeting.